

**RM of Spiritwood No. 496
Meeting Minutes – March 17, 2015**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, March 17, 2015.

The meeting was called to order at 9:08 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin

Division 1 – Doug Johnson (Deputy Reeve) 9:00 am – 3:00 pm

Division 2 – Alan Steinhilber

Division 3 – Lloyd Fisher

Division 4 – Dennis Laventure

Division 5 – Alex Beebe

Division 6 – Bevra Fee

Administrator – Colette Bussiere

47/15 Agenda

DENNIS LAVENTURE: That the agenda be adopted as presented.

Carried

48/15 Minutes – Regular Meeting

LLOYD FISHER: That the minutes of the February 18, 2015 Regular Meeting of Council be approved.

Carried

49/15 Minutes – Special Meeting

BEVRA FEE: That the minutes of the March 12, 2015 Special Meeting of Council be approved.

Carried

50/15 Weed Inspector Appointment

DENNIS LAVENTURE: That Matthew Tetreault be appointed as the Weed Inspector for the Rural Municipality of Spiritwood No. 496 for 2015.

Carried

51/15 Amend Resolution 45/15

ALAN STEINHILBER: That resolution 45/15 be amended as follows:

That we pay Cory Contracting \$25,899.10 for interest owed to date.

That Council for the RM of Spiritwood No. 496 have Trent Adamus of Leland Law prepare a formal offer to Cory Contracting Ltd. in the amount of \$46,800.00 for payment for excessive rock.

Carried

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52/15

Twin Lakes

BEVRA FEE: That the Foreman, John Mamer, contact Witchekan Lake First Nation to discuss the options of a drainage ditch located on N ½ 01-53-12-W3.

If Witchekan Lake First Nation is in favor of the drainage ditch, are there funds remaining to proceed with contracting AMEC to survey the area.

If Witchekan Lake First Nation is in favor of the drainage ditch project and there is no funding available to survey the area then the RM of Spiritwood No. 496 will pay for the cost of the survey.

Carried

Reeve, Shirley Dauvin declared pecuniary interest and left Council Chambers

Contractor Discussion

Reeve, Shirley Dauvin returned to Council Chambers

53/15

Lunch

LLOYD FISHER: That we recess for lunch and reconvene at 1:00 pm.

Carried

54/15

Employee Review Recommendations

ALAN STEINHILBER: That Duane Hare be upgraded to Assistant Foreman with a 3 month probationary period and a wage of \$28.00 per hour, retroactive to January 1, 2015.

Carried

55/15

Employee Salaries

LLOYD FISHER: That wages for all other employees be increased by 3.2% and retroactive to January 1, 2015.

Carried

56/15

Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending February 28, 2015 be approved as presented.

Carried

57/15

Accounts

LLOYD FISHER: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.

Cheque No. 8388 - 8445

Payroll File No. 0083 & 0084

Carried

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58/15 District Plan Appointment

LLOYD FISHER: That Shirley Dauvin be appointed to replace Harold Fast on the RM of Spiritwood & Village of Leoville District Plan Committee.

Carried

59/15 Fire Dept. No. 2 Appointment

DOUG JOHNSON: That Kevin Henbid be appointed to Fire Dept. No. 2.

Carried

Reeve, Shirley Dauvin declared pecuniary interest & left Council Chambers

60/15 Gravel Haul Tender

DOUG JOHNSON: That J & D Custom Spraying Ltd. be awarded the gravel haul tender at \$0.40/yard/mile with a minimum 5 mile haul and no loading fees.

Carried

Reeve, Shirley Dauvin returned to the meeting.

61/15 Bylaw No. 1/2015 – Speed Restriction Bylaw

BEVRA FEE: That Bylaw No. 1/2015 being a Bylaw to Regulate the Speed of Certain Vehicles on Grid Roads be read a first time

Carried

62/15 Planning Consultant Fees

DOUG JOHNSON: That any planning consultant fees over & above the first \$250.00 be the responsibility of the developer.

Carried

63/15 Order to Comply

LLOYD FISHER: That we send an Order to Comply to the property owner of Lot 1/Blk 2 in Spruce Bay.

Carried

64/15 Development Permit – Lot 8/Blk 3 (Aspen Ridge Estates)

LLOYD FISHER: That a development permit to construct a 1,224 sq. ft. residence on land described as Lot 8/Blk 3 in Aspen Ridge Estates be approved. This approval is subject to a real property report at the foundation stage of construction.

Carried

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66/15 Application to Purchase Lease Lands – SE 13-53-13-W3, SE 19-53-12-W3, SW 20-53-12-W3, N ½ 20-53-12-W3, NE 30-53-12-W3 & S ½ 30-53-12-W3

BEVRA FEE: That the following lease lands, being Lease No. 253815, be reserved from sale until they can be explored as a possible gravel source:

SE 13-53-13-W3
SE 19-53-12-W3
SW 20-53-12-W3
N ½ 20-53-12-W3
W ½ 29-53-12-W3
NE 30-53-12-W3
S ½ 30-53-12-W3

Carried

67/15 Application to Purchase Lease Lands – SW & NW 23-54-10-W3, SE, NE & NW 26-54-10-W3, N ½ 27-54-10-W3, SE, SW & NW 35-54-10-W3 And Section 34-54-10-W3

ALEX BEEBE: That the following lease lands, being Lease No. 138120, be reserved from sale until they can be explored as a possible gravel source:

SW & NW 23-54-10-W3
SE, NE & NW 26-54-10-W3
N ½ 27-54-10-W3
SE, SW & NW 35-54-10-W3
Section 34-54-10-W3

Carried

68/18 Application to Purchase Lease Lands – E ½ 16-49-10-W3

ALAN STEINHILBER: That lease lands described as SE 16-49-10-W3 & NE 16-49-10-W3, being Lease No. 152069, be reserved from sale until they can be explored as a possible gravel source.

Carried

69/15 Small Wastewater System Course

BEVRA FEE: That we register John Mamer, Foreman, for the Small Wastewater Systems Course.

Carried

70/15 Beaver Bounty

ALAN STEINHILBER: That the beaver bounty of \$15 per tail be discontinued effective April 15, 2015.

Carried

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71/15 Correspondence

DENNIS LAVENTURE: That the following correspondence having been read now be filed:

PARCS – February Update
NCTPC – Meeting Minutes
NCTPC AGM – Thursday, April 16, 2015 @ 7:00 pm – Blaine Lake Seniors Hall
SARCS – February Minutes
Fire Dept. Meeting Minutes – January, February & March 2015
PAPHR News Release
CEC Newsletter
MLRP Flood Issues Meeting with WSA March 19, 2015 @ 10:30 am
– RM of Meeting Lake Council Chambers, Mayfair, Sk.

Carried

72/15 Adjourn – 3:50

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator